

**BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
OCTOBER 8 , 2008**

- President Caroline McCullough called the meeting to order at 7:02 p.m
- September 3rd. meeting minutes were read and approved.
- Treasure's report- Linda Messmer

- Budget Report for the Month ending September 30, 2008

- Non- Reverting Fund

- Beginning balance September 1 , 2008

\$ 9,831.76

- Revenue

\$207.33

- Disbursements

(\$1,349.23)

- Ending Balance September 30 , 2008

\$8,689.86

- Park & Recreation Board Fund

- Beginning Balance September 1 ,2008

(\$17,344.54)

- Revenue

\$17,031.55

- Disbursements

(\$18,003.40)

- Ending Balance September 30 , 2008

(\$18,316.39)

Linda Messmer went through the Budget , looking over the remaining funds and possible expenses for the remainder of the year .

- Park Supt. Report----- Bill Houck
 - Mr.Houck reported that the pets ordinance was effective during the Popcorn Festival .With very trying to bring in pets .
 - The Popcorn Festival went very well . The organization donated \$2500.00 of new electrical work to the parks with John Day donating his time to do the work .
 - The ground is in good condition after the carnival . Bill reported that the group was great to work with . And the carnival group of Rithhoffer will be back next year .
 - The park sewage lines still need some work ,but Bill reported that the gray water is being taken care of fairly well . Terry and Jerry Robison worked on the sewer opening by shelter 2 .still need work done on 5 or 6 faucets at park .
 - Bill reported that the tractor has 200 service hours and is in need of some maintenance .
 - Bill requested the purchase of a jack and stands for use in repairs of all vehicles.
 - Double Bee Fencing has not completed the repairs of the fence at the softball diamond . It was reported that they needed to get a different size of fencing to complete the project .

- Bill reported that both Craig and Babe Wheeler are in good shape .
 - Linda Messmer motioned to have the pole barn at Forest Park have the concrete floor poured , not to exceed \$5000.00 . Seconded by Ruth Ann Jeffries . Carried.
 - The new playground equipment to add to the train at Forest Park has been installed , Bill said that with the help of John Day and county jail workers the job went very well .
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- Mike Peterson from Brazil Rotary asked the board about having the go cart races again at Forest Park during the 4th. Of July celebration . Ruth Ann informed him that the board had no problem with it as long as it was within the contract that the Park Board had with the Rotary . The go cart race will be added to their contract .
 - The annual Fishing Fun Day was a big success , everyone had a great time . The Board recognized those who donated to the event and again special thanks was mentioned to L.T. Clark for his love and devotion to fishing , kids and the community.

- Motion for adjournment was made at 8:55 p.m.

Respectfully submitted,
Bradley Deal, Secretary